
Energy and Environment Committee
of the
Southern California Association of Governments
October 4, 2007

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Debbie Cook, Chair. There was a quorum.

Members Present

Bertone, Dennis	SGVCOG
Brennan, Brian	VCOG
Clark, Margaret	Rosemead
Cook, Debbie	Huntington Beach
Eaton, Paul	City of Montclair
McDowell, Kelly	El Segundo
Miller, Mike	Ex-Officio
Nelson, Larry	Artesia
Parks, Linda	Ventura County
Tyler, Sid	SGVCOG
Young, Toni	City of Port Hueneme
Zine, Dennis	Los Angeles

Members Not Present

Carrillo, Victor	City of Imperial
Forester, Larry	City of Signal Hill
Gardner, Nancy	Newport Beach
Hanks, Keith	City of Azusa
Gafin, David	Downey
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities
Lilburn, Penny	SANBAG
Marchand, Paul	Cathedral City
Montgomery, Richard	Manhattan Beach
Olivas, David J.	SGVCOG
Uranga, Tonia Reyes	Long Beach
Van Arsdale, Lori	City of Hemet
Washburn, Dennis	Calabasas

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Debbie Cook, Chair, called the meeting to order at 9:05 a.m.

2.0 PUBLIC COMMENT PERIOD

- Richard Dixon, City of Lake Forest, raised concern with item 5.1 and recommended not approving staff's recommendation.
- Gail Shiimoto, OCCOG, raised concern with item 5.1 and requested that each item be looked at separately.

3.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

**4.1.1 August 30, 2007 Minutes
Attachment**

4.2 Receive and File

**4.2.1 2007 End of Legislative Session Report
Attachment**

The Consent Calendar was MOVED (Hon. Paul Eaton), SECONDED (Brian Brennan) and UNANIMOUSLY APPROVED.

5.0 ACTION ITEMS

5.1 Orange County Council of Governments (OCCOG) request regarding the 2008 PEIR for the RTP and RCP

Jessica Kirchner, SCAG Staff, provided a report regarding the request.

In response to concerns, Jessica Kirchner, SCAG Staff, reported that to separate the RTP and RCP could potentially slow down the RTP process, which is time critical.

5.2 Proposed segment selection for 2008 PEIR Health Risk Assessment

It was MOVED (Hon. Toni Young), SECONDED (Brian Brennan), and UNANIMOUSLY AGREED to approve the approach for the RTP/RCP PEIR health risk assessment.

6.0 WATER POLICY TASK FORCE REPORT

The next meeting of the Water Policy Task Force is scheduled for November 29, 2007, 10:00a.m. – 12:00 Noon.

7.0 SOLID WASTE TASK FORCE REPORT

The next meeting of the Solid Waste Task Force is scheduled for October 9, 9:00 a.m. to 11:00 a.m.

8.0 CHAIR'S REPORT

No report.

9.0 INFORMATION ITEMS

9.1 Environmental Justice Workshop

Sheryll Del Rosario, SCAG Staff, provided information on the Environmental Justice workshop that was held on September 19, 2007. The workshop concentrated on three (3) components, 1)introduce the audience to the Environmental Justice process, 2) Review what was previously discussed and the comments that were received from the previous RTP, 3)introduce them to what was going to be analyzed for the 2008 RTP and to get their input. Seventeen people were in attendance, from neighborhood/community advocacy groups. They were interested in how they could participate more and what other workshops will be held in the future.

10.0 STAFF REPORT

No Report.

11.0 FUTURE AGENDA ITEMS

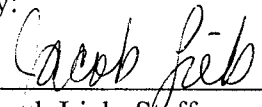
RTP/RCP Items

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

There being no further business, Debbie Cook, Chair, adjourned the meeting at 9:30 a.m.

Action Minutes Approved
by:



Jacob Lieb, Staff
Energy and Environment